

**AUDIT SUBCOMMITTEE<sup>1</sup>**  
of the  
Legislative Management Committee

**M E E T I N G   A G E N D A**

**DATE:** Friday, January 30, 2009

**TIME:** 8:00 a.m.

**PLACE:** 30 - House Building(West Building)

**ORDER OF BUSINESS**

1. Approval of prior meeting minutes
2. Audit report presentation:
  - a) **A Performance Audit of Elementary School Class Size**  
(Report #2009-04)  
Presented by: Maria Stahla, Audit Supervisor  
Response by: Todd Hauber, Associate Superintendent, USOE  
**Subcommittee action:** Refer audit to appropriate committees
  - b) **A Performance Audit of the School Children's Trust Section**  
(Report #2009-02)  
Presented by: Broc Christensen, Auditor in Charge  
Response by: Superintendent Patti Harrington, USOE  
**Subcommittee action:** Refer audit to appropriate committees
  - c) **A Performance Audit of the Public Lands Policy Coordinating Office**  
(Report #2009-01)  
Presented by: James Behunin, Audit Supervisor  
Response by: Michael Mower, State Planning Coordinator  
**Subcommittee action:** Refer audit to appropriate committees
  - d) **A Performance Audit of the Drug Offender Reform Act (DORA)**  
(Report #2009-03)  
Presented by: Wayne Kidd, Audit Supervisor

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**SUBCOMMITTEE MEMBERS**

President Michael G. Waddoups, Co-chair  
Senator Patricia W. Jones

Speaker David Clark, Co-chair  
Representative David Litvack

Response by: Mary Lou Emerson, USAAV Council Director, CCJJ  
Christine Mitchell, Ph.D., Director of Research, CCJJ  
Thomas Patterson, Executive Director, Dept of Corrections

**Subcommittee action:** Refer audit to appropriate committees

- e) **A Limited Review of Cities' Compliance With Impact Fee Statute**  
(Report #2009-05) NOTE: Will not be presented, but will be released

**Subcommittee action:** Refer audit to appropriate committees

3. Prioritization of Audit Requests

Presentation by John Schaff, Auditor General

**Subcommittee action:** Assign priority order to requested audits.

4. Other Business

**34<sup>th</sup> Annual Report**

5. Adjournment